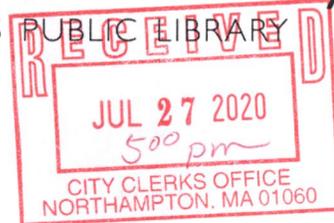


Trustees Agenda



FORBES library

NORTHAMPTON'S PUBLIC LIBRARY



Thursday, July 30, 2020

4 PM

Online

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, this meeting will be held using remote participation.

Please follow this link to access the Zoom teleconference:

<https://us02web.zoom.us/j/87365336501?pwd=T3hUSDJkRGE0eDRmYnlTVG55bVdLQT09>

Meeting ID: 873 6533 6501

Passcode: 477298

Number to access meeting via phone: 1-646-558-8656

First time Zoom users will be asked to download and install the Zoom app.

1. Bills and Warrants
2. Public Comment - There will be a public comment period at the start of the Zoom meeting, or people can submit written comments beforehand. Written comments may be emailed to director@forbeslibrary.org must be received by noon on Thursday to be included for the meeting.
3. Secretary's Reports of June 18 and July 17
4. Treasurer's Report
 - a. June Report
 - b. June Gifts, Donations and Bequests
5. Financial Report
 - a. FY2020 Year End
 - b. FY2020 City Indirects
 - c. FY2020 Friends Contributions

20 West Street
Northampton, MA 01060
413-587-1011
forbeslibrary.org

Lisa Downing, Director
Molly Moss, Asst Director
Elizabeth Sheirer, Secretary
Cheri Buckhout, Treasurer

Trustees
Russell W. Carrier, President
Marjorie R. Hess, Vice
President

Emily Prabhaker
Joseph A. Twarog
Katy E. Wight

6. Friends of Forbes
7. Administrative Report
8. Next Meetings
 - a. Trustees: September 17 at 4 PM
 - b. Friends Meeting: Wednesday, September 9 at 6:30 PM (Please note this is the 2nd Wednesday of September)

9. Communications

None this month.

10. Action Items

- a. Administrative Contracts Renewal (Downing)
- b. Book Drops Project (Downing)
- c. Antique Clocks Tune Up (Downing)
- d. CCPLM Standing Committee Annual Meeting (Downing)
- e. Contract Negotiations with Forbes Library Employee Association
 - i. The Trustees are requested to go into executive session to discuss contract negotiations because negotiations in open session would be detrimental to the library's bargaining position.

11. Informational Items

- a. Phased Reopening Plan Update (Downing)
- b. Community Engagement (Moss)
- c. Reports on Subcommittee Meetings/Activities
 - i. CCPLM Standing Committee (Downing)
- d. Virtual Events Calendar (online only) - <https://bit.ly/2WGkt1v>
- e. Press Cuttings

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